

Document No. 359

Voted at Meeting of 9/ 3/64

Resolution Ratifying Execution of Indemnity Agreement, Madden vs DeSimone

WHEREAS, the Chairman and the Secretary of this Authority have executed a certain Indemnity Agreement in favor of United States Fidelity and Guaranty Company, dated August 31, 1964, protecting it in connection with its assuming suretyship as more fully described therein, said Indemnity Agreement having been read at this meeting and fully considered and approved by the Members present; and

WHEREAS, the said Indemnity Agreement has been accepted by United States Fidelity and Guaranty Company upon the warranty of said officers that this Authority has such an interest in said suretyship as to empower it to make said Indemnity Agreement.

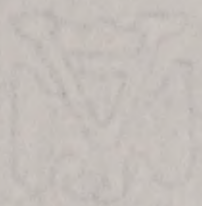
NOW, THEREFORE, BE IT RESOLVED that the acts of the said officers in executing the said Indemnity Agreement on behalf of this Authority be and they are hereby unanimously ratified and confirmed as the acts of this Authority.

BE IT FURTHER RESOLVED that the aforesaid warranty that this Authority has such an interest in said suretyship as to empower it to make said Indemnity Agreement be and it is hereby ratified and confirmed as the warranty of this Authority.

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